TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES June 8, 2021

7:30 PM Regular Meeting



I. CALL TO ORDER

The regular meeting was called to order by Chairman, James Botellio. Other members present were: Mark Marschall, Mark Folsom, Stephen Getman, and Dan Fraro, Charles Colby and via tele-conference. Also present was Steven Jacobs, Sanitarian and Atty. Carl Landolina and Atty. Janet Brooks via tele-conference.

II. **MINUTES**

The minutes of 5/4/21 and 5/25/21 were reviewed.

A motion was made by Mr. Marschall to approve the minutes as written, 2nd by Mr. Folsom, all in favor, motion passed

III. **SOMERSVILLE WPCF - Pilot Project**

A motion was made by Mr. Colby to enter into Executive Session, 2nd by Mr. Getman, all in favor, motion passed. Also invited into session were: Steven Jacobs, Atty. Landolina and Atty. Brooks.

Executive Session ended at 8:03 pm.

A motion was made by Mr. Getman to take action recommended by Attys. Landolina and Brooks., 2nd by Mr. Folsom, all in favor, motion passed.

Attys. Landolina and Brooks exited the meeting.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- A letter was received from CT-DEEP indicating the Somers WPCF has been chosen as part of a study of PFAS in wastewater.
- No audience participation.

V. **BILLS/TRANSFERS**

Phoenix Labs

\$128.00



"	\$75.00
· · · · ·	\$15.00
Trojan UV	\$228.19
Journal Inquirer	\$94.44
AMCO	\$420.00
M. Mocko	<u>\$100.00</u>
	\$1060.63

A motion was made by Mr. Colby to approve payment of these bills, 2nd by Mr. Marschall, all in favor, motion passed.

An invoice from CT-DEEP for the annual NPDES permit was tabled pending advice from our attorneys.

VI. ADJOURNMENT

A motion was made by Mr. Colby to adjourn the meeting at 8:25 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro Recording Secretary